

Tucson Pima Arts Council  
**Minutes of the Meeting of the Board of Directors**  
The Pioneer Building  
100 North Stone Avenue  
Tucson, Arizona 85701  
November 24, 2009, 5pm

**Members Present:** Patricia Moran Benton; Karen K. Christensen, Christopher Cunningham, Secretary; J. Felipe Garcia; Jeff Glebocki, Vice President; Philip A. Lipman; Corky Poster; Sheila Dyar Saxberg, Vice President; and Adam Weinstein.

**Staff Present:** Roberto Bedoya, Director and David Hoyt Johnson, Deputy Director.

**Agenda Item I: Welcome — Aleena Hernandez**

Acting on the behalf of Aleena Hernandez, President, who was absent, Vice President Jeff Glebocki called the meeting to order at 5pm.

**Agenda Item II: Minutes of October 27 Meeting — Chris Cunningham**

The minutes of the previous meeting, distributed in advance, were unanimously approved with no corrections. Motion to approve was made by Karen Christensen and seconded by Corky Poster.

**Agenda Item III: Financial Report — Betty J. Villegas**

No Report. See Budget Update below.

**Agenda Item IV: Budget Update FY 2009-10 — Roberto Bedoya**

In the absence of Treasurer Betty Villegas, Director Roberto Bedoya distributed the fiscal year 2009-10 3-page Statement of Activities (All Funds) and Balance Sheet for October 2009. The changes represent income from Western States Arts Federation (WESTAF) NEA Recovery Funds and Kresge Foundation. The City of Tucson's payment plan to TPAC was changed from monthly to quarterly. With funding from WESTAF, remuneration for the staff position of Community Arts Development Coordinator (Leah Maahs) has been restored, making it possible also to suspend staff furloughs. A motion to approve the changes to the budget was made by J. Felipe Garcia. Karen Christensen seconded the motion. The motion passed unanimously.

**Agenda Item V: Open Studios Committee Report — Karen Christensen**

Committee Chairperson Karen Christensen reported on the recent OST held November 13-14. The TPAC Board of Directors Prize was awarded to Merry Art Toones for her ceramic creation. Sheila Saxberg suggested that a "Thank You" to all participants be written and added to the TPAC Website. Ms. Christensen indicated that a new preview exhibit location is needed for next year.

**Agenda Item VI: Nominating Committee Report — Lee Malaby**

No report: Committee Chairman Lee Malaby was absent. An upcoming Nominating Committee meeting will be scheduled. Vice President Glebocki asked for new candidate suggestions to be sent to Mr. Malaby, with an eye to our targeted areas for representation and diversity. It was suggested that TPAC may want to consider the creation of an Advisory Board.

**Agenda Item VII: President's Report — Aleena Hernandez**

No Report. Vice President Glebocki updated everyone on the Strategic Planning process. The December dates for a Board Retreat were cancelled and a new date in January will be secured.

**Agenda Item VIII: Director's Report — Roberto Bedoya**

Roberto Bedoya reported on the new community arts and engagement grant from the Kresge Foundation, its guidelines, and the reception. He discussed the TPAC partnership with the Community Foundation for Southern Arizona, the partnership with MTCVB, and the proposed statewide ballot initiative of 10% of 1% for the arts. Mr. Bedoya will follow up with more information on the initiative and a possible guest speaker for the next TPAC Board meeting.

**Agenda Item IX: Other Business**

Vice President Glebocki proposed more size and shape to the TPAC Financial Committee by suggesting the addition of Adam Weinstein, Loretta Peto, and Elizabeth Burden as members. There were no objections.

Mr. Corky Poster discussed the upcoming sale of the property at 35 E. Toole. A committee was formed to investigate the feasibility of purchasing the \$360,000 building from the State of Arizona. Adam Weinstein, Philip Lipman, Corky Poster, and Roberto Bedoya volunteered to be on the committee.

The TPAC Lumies (Arts Awards) Celebration, scheduled for April 29th 2010, was discussed. A meeting on December 1<sup>st</sup> will take place at 4pm to plan the annual arts award program.

**Agenda Item XI. Adjournment**

The motion to adjourn was made by Karen Christensen and seconded by Patricia Benton at 6:40pm.

Respectfully submitted, Christopher Cunningham, Secretary

December 8, 2009